

**SAN DIEGO CONTINUING EDUCATION
EXECUTIVE GOVERNANCE COUNCIL
January 8, 2014**

Members Present:

1. Brian E. Ellison, Ed.D., Vice President, Instruction and Student Services
2. Bob Parker, Vice President, Administrative Services
3. Timothy Pawlak, President, Academic Senate
4. Ingrid Greenberg, Past President, Academic Senate
5. Marie Doerner, Chair of Program Chairs, Academic Senate
6. Neill Kovrig, President, Classified Senate
7. Mary LeDuc, Vice President, Classified Senate

Members Absent:

1. Anthony E. Beebe, Ed.D., President, Continuing Education
2. Rita Avila, Past President, Classified Senate

Guests: None

Action Notes: November 13, 2013, postponed.

Reports and Recommendations

President's Report

No report.

Administrative Governance Council

Vice President Brian Ellison presented the following recommendation:

Recommendation:

Faculty Hiring Priority Committee:

The Faculty Hiring Priority Committee is vested with developing a prioritized contract faculty list which addresses the contract faculty needs of the SDCE Instructional program. A list of prioritized contract positions was developed during the December 10, 2013 meeting and was in response to both SDCE and district need.

Disposition of Recommendation:

EGC approved the recommendation of the prioritized contract faculty list developed at the December 10th meeting of the Faculty Hiring Priority Committee. *M/S/Pawlak/Greenberg*

Academic Senate Report

Timothy Pawlak reported the following:

Helen Greenbergs has departed Continuing Education for a new position. Magdalena Kwiatkowski will serve as the new secretary for the Academic Senate.

Classified Senate Report

Neill Kovrig reported the following:

Holiday fundraising efforts brought in \$900 to go toward Classified Senate scholarships.

The Classified Senate will begin the process of developing a classified employee priority hiring list.

Ongoing Business Items

No report.

Instruction & Student Services

No report.

Board of Trustees Meeting

The next Board of Trustees meeting is scheduled for Thursday, January 30, 2014, at the District Office.

Finance, Grants, & Operations

AB 86 Adult Education Consortium RFP

Vice President Ellison distributed a copy of the *Certification of Eligibility Instructions, Term and Conditions for the AB86 Adult Education Consortium Planning Grant* and provided a summary of the AB86 legislation, which will change and enhance linkages and the way adult education students are served. Legislation has been put in place to improve adult education and funds have been committed for California K-12 and community college districts to develop regional consortia. Partners can include community based organizations and be of any size. The RFP will provide funds for **planning** the plan for the consortia. The San Diego Community College District (SDCCD) is partnering with the San Diego Unified School District (SDUSD) in this endeavor. The grant award allocated for the SDCCD is \$439,517. This figure is based on regional population using census data. The handout goes into detail regarding parameters and timelines. At this time, President Beebe, Academic Senate President Timothy Pawlak, Consultant Rudy Kastelic and SDUSD Adult Education Manager Marc Gottuso are completing the RFP for submission to the State. The RFP documents are due February 24, with the allocation of funds scheduled around March 1. After the funds have been disbursed, the consortium have a year in which to spend the funds and develop the plan, and then implement the plan by July 2015.

Facilities & Police

No report.

National, State, Regional & Community Issues

No report.

Conferences, Events & Information

No report.

Legal/Legislation

No report.

Re-Engineering:

No report.

National, State, Regional & Community Issues

No report.

Round Table:

Bob Parker announced the 2014 Program Chair Elections in spring are scheduled to begin in March.

Bob Parker announced that facilities staff Doug Etheridge retired as of the December 31 and a replacement will be hired. Operations at Centre City should not be impacted.

Neill Kovrig inquired about the status of the Administration Technician position at ECC. Bob Parker responded that the position will be re-opened to include the new Dean of Counseling and Student Success on the hiring committee.